

Mimosa Bay Homeowners Association Inc.

Board Meeting Minutes

6 April 2021

- Since state directives for COVID-19 continue pertaining to limitations on gatherings, the open forum at tonight's meeting was held via Zoom. Residents were instructed to send items to be addressed at the meeting to: mimosabayhoa@gmail.com.

I. Open Forum- 5:04 PM

- President; Vice President; Treasurer; Secretary, and Assistant Secretary were present operating within COVID-19 Phase Two State restrictions by practicing appropriate social distancing and gatherings of 10 or less individuals. The Open Forum was held via Zoom.
- The BOD has several topics to discuss including:
 - Pool Opening and 204 North Carolina Directives
 - At 5:30, we will hear from Nick Garner from the Coastal Carolina Resource Group to discuss Storm Water issues, and what the current permits allow.
 - Roads
 - Survey
 - Progress on contract with Total Asphalt
- The BOD thanks all of the committees and volunteers (The HOA and committees consist of community volunteers):
 - Thank you to the Social Committee for the Community Easter Egg Hunt at the clubhouse on Saturday.
- There were no questions, comments or concerns from the community members attending via Zoom.

II. Coastal Carolina Resource Group - 5:31pm

- Nick Garner of Coastal Carolina Resource Group discussed our current storm water permits (the ones he could see) in order to offer us advice and in order to stay within compliance. We are in a low density development with storm water ponds and swales designed to handle storm water utilizing vegetative filters. He hasn't yet gone through all the information but can see that there are at least 21 swales.
- The BOD will work with Nick to come up with a proposal for a plan of action under the current permits, and whether minor modifications are required.

III. Executive Session - 6:27 PM

V. Commence HOA Board Meeting - 8:07 pm

- The ECC Estimate of Harlequin and Canvasback corner drainage was discussed: This project has been put on hold until the Storm Water permits can be identified and defined (whether modification and engineering is required). The BOD will notify ECC.
- Pool Opening: The pool will open May 8th with the hours of 6am-10pm based on the current NC state directives (Executive Order 204). At this point, there will be no attendant. Furniture will return to the pool deck with 6 foot spacing for social distancing; unless all patrons are a family unit from the same household. The pool deck will be marked so chairs and lounges will be maintained at proper distances. The BOD has decided to add an additional cleaning for the bathrooms; bringing the weekly total to two.
- Total Asphalt contract: The BOD received recommendations from the CAMs attorney after it was reviewed. An updated contract was returned by Total Asphalt and accepted by the BOD. The BOD will forward to CAMs legal for final review. The BOD unanimously agreed to work with Onslow Paving & Grading to complete the needed repairs before Total Asphalt's project commencement.
- Committee Charters: The BOD will standardize the language in all Charters to be uniform.
- Survey: A survey concerning community issues will go out to all property owners in the upcoming future.
- Clubhouse Parking Lot Rental/Usage: The BOD decided the Clubhouse is available for rent. Reserving the parking lot only, prohibits residents that may want to rent the Clubhouse.

Meeting Adjourned - 9:19 pm

Next HOA Board Meeting 4 May 2021 at 5:00 pm.